



LIBRARY BOARD OF TRUSTEES

REGULAR MEETING AGENDA

CAMARENA MEMORIAL LIBRARY

850 Encinas Ave.
Calexico, CA

MONDAY, April 5, 2021

Zoom Meeting 6:00 p.m.

THIS MEETING WILL BE CONDUCTED VIA ZOOM ONLY

BOARD OF TRUSTEES

Rosario Duron, Chair
Maria Alarcon, Vice-Chair
Guadalupe Espino, Trustee
C. Megan Moreno, Trustee
Kimberly Maya, Trustee

Lizeth Legaspi, Library Manager

COUNCIL MEMBERS

Rosie Arreola-Fernandez, Mayor/Chairperson
Javier Moreno, Mayor Pro Tem/Vice Chairperson
Raul Ureña, Council Member
Gloria Romo, Council Member
Camilo Garcia, Council Member

Miguel Figueroa, City Manager

CORONAVIRUS DISEASE (COVID-19) SPECIAL NOTICE FOR LIBRARY BOARD MEETINGS

Due to the Declaration of Emergency, this meeting is being held pursuant to authorization from the Governor's Executive Orders. All of the board members may participate in this meeting by teleconference as authorized by Executive Order N-29-20 issued by the Governor of California on March 17, 2020.

Until further notice, there will be no public access to Library Board meetings, however, public participation is available in the following ways:

*a) Members of the public are encouraged to join the meeting via Zoom from a PC, Mac, iPad, iPhone or Android device:
Please click the link below to join the webinar:*

https://zoom.us/webinar/register/WN_CpjJKfcySd6CBg51a3dm1w

Webinar ID: 925 0626 6434 Passcode: 051309

b) Members of the public will be able to make public comments in the following ways:

1) Submit public comments via email by 4:00 p.m. on Monday, April 5, 2021 to library@calexico.ca.gov or via fax to (760) 357-0404. These comments will be read aloud during the meeting.

2) Make public comment live via Zoom by submitting the request via Zoom Chat. Persons should submit name and section of the agenda they wish to speak on such as "Public Comments" or state the "Agenda Item No."

****AGENDA****

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

PUBLIC COMMENTS

NOTES: (Not to Exceed 3 Minutes) This is the time for the public to address the Library Board of Trustees on any item not appearing on the agenda that is within the subject matter jurisdiction of the Board. The Chair will recognize you and when you come to the microphone, please state your name and place of residence for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the Board meeting with personal or slanderous remarks. If the item you wish to comment on is a closed session or consent item, please comment now. The Board is prohibited by State law from taking action or discussing items not included on the printed agenda. If the item you wish to comment on is on the public portion of the agenda, we will take your comment when we get to the item on the agenda. Please direct your questions and comments to the Board.

1. Library Manager's Report

CONSENT ITEMS

2. Approval of Minutes from Meeting on March 1, 2021

BUSINESS ITEMS

3. Celebration of National Library Week from April 5-8, 2021
4. Dia del Niño Family Night on April 30, 2021
5. California Library Literacy Services Application for FY 2021-22
6. Camarena Corner – Calexico Chronicle Newspaper
7. Friends of the Library Report
8. Library Board of Trustees Comments

INFORMATION

Attendance Report
CML Monthly Report
Calendar of Activities
Upcoming Events/Programs

ADJOURNMENT

It is the intention of the City of Calexico to comply with the Americans with Disabilities Act in all respects. If you are a person with a disability who requires a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, please request such modifications or accommodation from the City Clerk at 760-768-2102. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting. Please advise us at the time whether you will require accommodations to participate in meetings on a regular basis. Any person affected by any application on this agenda may submit their concerns in writing prior to the meeting or appear in person and be heard in support or opposition to the proposal at the time the matter is considered on the agenda. The staff reports, applications and environmental documents may be viewed at either the office of the City Clerk, 608 Heber Avenue, from 8:30 a.m. until 5:30 p.m., Monday through Thursday, except legal holidays. Telephone inquiries may be made at 760-768-2102. If you challenge any agenda issue in court, you may be limited to raising only those issues that you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the City of Calexico at, or prior to, the public meeting.

This notice of the agenda is hereby certified to have been posted on or before 6:00 pm on April 2, 2021

Lizeth Legaspi

Lizeth Legaspi, Recording Secretary

6:00pm/ April 2, 2021

Next meeting date: May 3, 2021, 6:00pm